Minutes of the Regular Meeting of The Center Line Public Library Commission 7345 Weingartz, Center Line, MI 48015 586-758-8274

Monday, November 4, 2019 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie Murray,

Freda Witt (Chair). Also present, Wesleyann Johnson.

Excused Absent: None.

The meeting was called to order at 5:00 PM by Freda Witt.

Order of Business

1. Adoption of agenda.

Motion: Bernadette Helkowski. Second: Marjorie Murray. Motion carried. All ayes.

2. Approval of minutes for October 7, 2019 meeting.

Motion: Bethany Dille. Second: Marjorie Murray. Motion carried. All ayes.

- 3. Community Involvement: NONE.
- Approval of circulation reports for October 2019
 - a. More people this month, 600 more than September.
 - b. DVDs are up too.
- 5. Friends of the Library update
 - a. Successful book and bake sale--\$530 was earned.
 - b. Fundraiser at Joe's Coney Island raised \$355.
 - c. Raffle tickets are being sold for the multiple items in the Library's display case.
 - d. Next event will be the Cookie Walk on Saturday, December 14.
- 6. Suburban Library Cooperative (SLC) update
 - a. Marjorie Murray was given a clock as a goodbye gift for her time served on the Co-op Board.
- 7. Library Department Head's Comments
 - Senator Paul Wojno was awarded Michigan Legislator of the Year. Cathy Russ was honored as Librarian
 of the Year. Both mentioned their time in Center Line during the Michigan Library Association
 Conference (MLA).
 - b. There will be an Antiques Appraisal on November 13 at 6 PM. Cost of \$5 per antique.
 - c. This year's Murder Mystery will be on November 16 at 6 PM. Cost of \$5 per person. Registration required, held at Center Line Parks & Recreation.
 - d. Restrooms are being updated, and both are setup as handicapped. The vandalism is under control.
 - e. There will be a holiday wreathmaking workshop on November 23 at Noon and at 3 PM.
 - f. New computers are being installed.
 - g. Representative Lori Stone presented a 90th Birthday Proclamation to the Library.
 - h. There will be a Mental Health First Aid training for the Library staff on December 13.
- 8. Commissioner Comments
 - a. Marjorie Murray had a question regarding the grant for the tree farm, which will be written by City Manager Dennis Champine.
 - b. Kathleen Buckner cited a recent article that states physical books aid comprehension over tablets, computers and phones.
- 9. The meeting was adjourned at 5:50 PM.
 - a. Motion: Kathleen Buckner. Second: Bethany Dille.

Respectfully submitted,

Kathleen Buckner